

**TOWN OF BUCKEYE**  
**COUNCIL WORKSHOP MINUTES**  
**JANUARY 6, 2004**

**Call to Order**

Mayor Hull called the workshop to order at 6:00 p.m.

Members Present: Mayor Hull, Vice Mayor Newberry, Councilman Meck, Councilwoman Charman, and Councilman Urwiller. Councilman Doster arrived at 6:36 p.m.

Members Absent: Councilwoman Weir.

Staff Present: Joe Blanton, Scott Ruby, Linda Garrison, Mary Saiz, Christine Dunnington, Jeanine Guy, Alicia Griffin, Larry Harmer, Carroll Reynolds, Keith Watkins, And Woody Scoutten.

**Capital Improvement Project Presentation**

Staff continued with the presentations from the last Council workshop.

**Public Works**

Mr. Reynolds reviewed the projects in order of priority.

#28 – Wastewater Plant Upgrades – Mr. Reynolds stated that the need for expansion is due to the rapid growth. The plant needs to be upgraded to a 3 mil/gal/day plant. Funding would be thru 2007.

#40 – Town Water System - It is time for new wells and booster if we are going to be able to provide the town with the water needed.

#29 Water Line Replacement – Many of the lines are undersized in the downtown area. In some areas this could be addressed by the possible use of CDBG funding.

#30 – Public Works Yard - Replacement of old buildings.

#31 Cemetery Maintenance – This could be a point of pride for the community. New fencing, turf improvements will add to the cemetery.

#32 Irrigation Upgrades - Upgrading of the irrigation system will not only speed delivery but would be cost effective.

#33 Sewer Equipment Upgrades – Maintenance of a new sewer facility requires new equipment, trucks, TV cameras that can aid in the replacement of lines.

#34 Streets – Listed are various streets that are in need replacement. #35 Street Equipment – New street sweeper.

#35 Streets Maintenance Equipment – Street sweeper.

#36 Street Maintenance – Listed are various streets that are in need of a chip seal process to lengthen the life of the streets.

#37 ROW Equipment – Various trucks, trailers and mowers are needed.

#38 Sundance Water Facilities – Will need booster stations.

#39 Water Equipment – Various equipment, backhoe, trailer, dump truck etc.

**Airport**

Projects for the Airport Capital Improvements will only require the sponsor share.

#3 Automated Weather Operating System – Submit for grant funding in fiscal year 07/08.

#4 Land Acquisition – Submit for grant fund in fiscal year 07/08.

#5 Master Plan Update – Submit for grant funding through FAA and ADOT in 04/05.

#6 Install Runway and Runway Lights – Submit for grant funding through FAA and ADOT in 05/06.

#7 Airport Security – Submit for grant funding through FAA and ADOT in 04/05.

#8 Taxiway Construction – Submit for grant funding through FAA and ADOT in 05/06.

**Information Technology**

#41 Application Server and license fees

#42 Wireless Network

Ms. Saiz reviewed the evaluation criteria with the Council. Councilman Meck suggested that another meeting be held to go over the list of capital improvements prior to evaluation.

**Adjournment**

There being no further business to come before the Council, moved by Vice Mayor Newberry, seconded by Councilman Meck to adjourn 7:02 p.m. The motion passed unanimously.

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Dustin Hull, Mayor

ATTEST:

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Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council workshop of the Town Council of the Town of Buckeye held on the 6<sup>th</sup> day of January 2004. I further certify that the meeting was duly called and that a quorum was present.

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Linda Garrison, Town Clerk